

**JEFFERSON COUNTY BOARD OF SUPERVISORS’
PROCEEDINGS
September 28, 2009**

At 9:00 A.M., Chair Burgmeier called the regular meeting of the Board of Supervisors to order.

Board members present were: Stephen Burgmeier, Chair; Richard C. Reed, Vice-Chair; Lee Dimmitt, Supervisor.

It was moved by Dimmitt that the minutes for the September 14, 2009 meeting be acknowledged. All “Aye”. Motion carried.

The Board met with the County Engineer and the Assistant County Attorney.

It was moved by Reed that the following resolution be approved:

RESOLUTION

BE IT RESOLVED by the Jefferson County Board of Supervisors to accept the proposal of Calhoun-Burns and Associates, Inc. for bridge reinspection and rating services for the 2010 bridge rating program as per the attached list for \$7,850.00. An additional \$5,000.00 for fracture critical inspections on CE222076, CEN161074, PE216764, PE223069 and RP299182.

Passed this 28th day of September 2009.

AYES
Stephen Burgmeier
Lee Dimmitt
Richard C. Reed

NAYS
None

ATTEST:
Scott Reneker, Auditor
Jefferson County

The Board discussed the alley title problem on Ruth Dunn’s Wooster property. The private attorneys will need to take care of it.

The Board met with Tanya Hancock from the Crisis Center. She would like to put a display in the Courthouse lobby.

Supervisors met with Chris Estle-Tedrow, Public Health Administrator, regarding seasonal influenza and H1N1.

Supervisors met with Cara from Area 15 Regional Planning regarding attendance problems for Hazard Mitigation Planning Grant meetings.

It was moved by Burgmeier that the Jefferson County Board of Supervisors hold the RUSS East Pleasant Plain Community Development Block Grant public hearing on October 12, 2009 at 9:30 A.M. All "Aye". Motion carried.

It was moved by Burgmeier that we approve the new Jefferson County Burial Guidelines dated September 28, 2009. These new guidelines become effective immediately. All "Aye". Motion carried.

Supervisors discussed the March 19, 2010 target completion date for the Courthouse renovation project.

It was moved by Reed that Linda Stallone and Joan Salts be reappointed to the Jefferson County Historical Preservation Commission for 3-year terms expiring August 31, 2012. All "Aye". Motion carried.

It was moved by Burgmeier that the following resolution be approved:

**RESOLUTION HIRING CORRECTIONAL OFFICER IN THE JEFFERSON COUNTY
SHERIFF'S OFFICE**

WHEREAS, Iowa Code section 331.903 states that the number of deputies, assistants, and clerks for each office shall be determined by the board and the number and approval of each appointment shall be adopted by a resolution recorded in the minutes of the board, and

WHEREAS, Jefferson County desires to hire Correctional Officer, therefore,

BE IT RESOLVED by the Board of Supervisors of Jefferson County, Iowa, that the Jefferson County Sheriff is authorized to hire Correctional Officers, Carla Beyé and Kelly Jo Christopher.

BE IT ALSO RESOLVED by the Board of Supervisors or Jefferson County, Iowa, that Carla Beye and Kelly Jo Christopher are hired as Correctional Officers, in the Jefferson County Sheriff's Office at a starting salary of \$32,500 annually.

Passed and approved this 21st day of September, 2009

ATTEST:
Scott Reneker
Jefferson County Auditor

Richard C. Reed
Stephen Burgmeier
Lee Dimmitt

Reed reported on his Maasdam Barn meeting. Burgmeier reported on his RUSS meeting. Dimmitt reported on his CDBG Grants, Heartland Group and Area 15 meetings.

It was moved by Reed to allow the claims against the county and to direct the county auditor to issue checks against the various funds of the county in payment of the claims allowed. All "Aye". Motion carried.

There being no further business, the Board adjourned.

ATTEST:
Scott D. Reneker
County Auditor

Stephen Burgmeier, Chairman
Board of Supervisors